

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
January 31, 2011
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

- 1. 7:05 CHAIRMAN'S UPDATE**
The Chair will briefly update the Board
- 2. 7:10 OPERATIONAL MINUTE**
The Town Manager will provide a brief report
- 3. 7:15 BUDGET DISCUSSION**
Enclosed please find materials in the subject regard
- 4. 7:45 UPDATE / DISCUSSION ON SOUTH ACTON TRAIN STATION**

III. SELECTMEN'S BUSINESS

SELECTMEN'S REPORTS

IV. CONSENT AGENDA

- 5. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$1,000.00 from Emerson Hospital to support the 2011 Summer Concert Series
- 6. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$250.00 from Jazzercise to be used for special events/concert series at NARA Park
- 7. REQUEST FOR A WAIVER OF FEES, AMERICAN CANCER SOCIETY'S RELAY FOR LIFE EVENT**
Enclosed please find materials in the subject regard

8. COMMITTEE APPOINTMENT, ALTERNATE MEMBER, HISTORIC DISTRICT COMMISSION, PAMELA LYNN, TERM TO EXPIRE 6/30/14

Enclosed please find materials in the subject regard *(please note that on this committee, the four Alternates are allowed and have three year terms)*

V. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete list

MINUTES PENDING VOTES

September 13, October 25, January 10 & 24

PENDING COMMITTEE APPOINTMENTS

David Keene – Green Advisory Committee – sent to VCC 9/28 (out with Selectmen Liaison JA)
Brad Friedman – Green Advisory committee Sent to VCC (out with Selectmen Liaison JA)
Remo Politano – Several Committees will come back to VCC with decision 11/8/10
Steven P. Leo – Recreation Commission sent to VCC 11/19/10
Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC